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## **Prosper One International Holdings Company Limited**

**富一國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1470)**

### **CHANGE OF ADDRESS OF HEADQUARTERS AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of Prosper One International Holdings Company Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) hereby announces that the address of headquarters and principal place of business of the Company in Hong Kong will be changed to Room 1403, 14/F., Capital Centre, 151 Gloucester Road, Wanchai, Hong Kong with effect from 1 May 2022. The telephone number of the Company remain unchanged.

By order of the Board

**Prosper One International Holdings Company Limited**

**Meng Guangyin**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 29 April 2022

*As at the date of this announcement, the Board comprises Mr. Meng Guangyin (chairman and chief executive officer), Mr. Liu Guoqing (chief financial officer), Mr. Liu Jiaqiang and Mr. Li Dongpo as the executive Directors; and Mr. Tian Zhiyuan, Mr. Lee Chun Keung and Mr. Wang Luping as the independent non-executive Directors.*